

Renold plc  
10 December 2009

**Renold plc ("Renold" or the "Company")**

**Result of General Meeting**

The Board of Directors of Renold plc ("Renold" or the "Company") is pleased to announce that the Resolutions proposed at the General Meeting yesterday relating to the Placing and Open Offer and Firm Placing of 142,500,000 New Ordinary Shares were duly passed without amendment by the required majorities in each case on a show of hands.

Further details of the Resolutions are set out in a combined circular and prospectus published by Renold and circulated to Shareholders on 17 November 2009 (the "Prospectus").

Capitalised terms used, but not defined, in this document have the same meanings as given to them in the Prospectus.

The proxy votes lodged in respect of the Resolutions were as follows:

| <b>Resolution</b>   | <b>For and Discretion</b><br>% | <b>Against</b><br>% | <b>Withheld</b> |
|---|--------------------------------|---------------------|-----------------|
| <b>1.</b> To approve the subdivision and conversion of ordinary shares into new ordinary shares and deferred shares | 99.89                          | 0.11                | 775             |
| <b>2.</b> To authorise the Directors to allot new ordinary shares   | 98.08                          | 1.92                | 900             |
| <b>3.</b> To disapply statutory pre-emption rights  | 98.05                          | 1.95                | 3,195           |
| <b>4.</b> To approve the discount to market price of the new ordinary shares  | 98.08                          | 1.92                | 400             |
| <b>5.</b> To approve the related party transaction  | 97.45                          | 2.55                | 11,366,139      |

**Notes**

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'for' and 'against' resolution.
3. The Company's issued share capital as at 8 December 2009 was 77,064,703 ordinary shares.
4. All percentages are shown to two decimal places.
5. Resolution 3 was proposed and passed as a special resolution.

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